

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



招商銀行股份有限公司

CHINA MERCHANTS BANK CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(H Share Stock Code: 03968)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

A meeting of the board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**” or “**China Merchants Bank**”) was convened on 29 October 2024, at which the “Resolution regarding the Nomination of the Non-executive Director of the Twelfth Session of the Board of Directors” was reviewed and approved unanimously. Mr. Ma Xianghui was resolved to be a candidate for the Non-executive Director of the twelfth session of the Board of the Company. The resolution shall be submitted to the general meeting of the Company for consideration and approval. Mr. Ma Xianghui’s qualification as the Director shall be subject to approval by the National Financial Regulatory Administration if the above resolution is considered and approved at the shareholders’ general meeting of the Company. The term of office of Mr. Ma Xianghui will be effective from the date of approval by the National Financial Regulatory Administration for his qualification as the Director until the date of expiry of the twelfth session of the Board.

The biographical details of Mr. Ma Xianghui are set out below:

Mr. Ma Xianghui, born in October 1974, holds a bachelor’s degree of Investment Economics from China School of Banking and Finance and a master’s degree of International Trade from University of International Business and Economics. He is a senior accountant and an FCCA. He currently serves as the General Manager of Financial Management Division of China COSCO Shipping Corporation Limited and the Secretary of the Party Committee of COSCO SHIPPING Finance Company Limited, and concurrently serves as the Director of Qilu Expressway Company Limited (a company listed on The Stock Exchange of Hong Kong Limited). He successively served as the General Manager of Finance Division of COSCO International Holdings Limited, the Deputy General Manager of Capital Operation Division of China COSCO Shipping Corporation Limited, the Deputy General Manager of COSCO SHIPPING (Hong Kong) Co., Limited and the Deputy General Manager of COSCO SHIPPING International (Hong Kong) Co., Ltd. (a company listed on The Stock Exchange of Hong Kong Limited).

Save as disclosed above, Mr. Ma did not hold any director or supervisor position in any other listed companies, nor did he have other major appointment or qualification during the last three years. Save as disclosed above, Mr. Ma does not have any relationship with other Directors, Supervisors, senior management or substantial shareholders of China Merchants Bank. Mr. Ma does not have any conflict of interest with China Merchants Bank, does not have any negative records such as major dishonest conduct, nor is he disqualified from being a director in a listed company pursuant to relevant laws and regulations or provisions.

As at the date of this announcement, Mr. Ma does not have any interest in the shares of China Merchants Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and has not been penalised by the securities regulatory authority of the State Council and other relevant authorities or punished by any stock exchange. If Mr. Ma is appointed as a Non-executive Director of China Merchants Bank, he will not receive any Director remuneration.

In addition, there is no other information in relation to Mr. Ma which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board of Directors of China Merchants Bank Co., Ltd.

29 October 2024

As at the date of this announcement, the executive directors of the Company are Wang Liang and Zhu Jiangtao; the non-executive directors of the Company are Miao Jianmin, Shi Dai, Sun Yunfei, Zhang Jian and Chen Dong; and the independent non-executive directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.